

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NOIR LENDING CDFI INC.

and for that purpose submits the following statements:

1. Address of current principal office

2900 W Broadway Ste 221
Louisville, KY 40211

2. Principal office is hereby changed to:

2900 W Broadway Ste 223
Louisville, KY 40211

3. Authorized Signature of Entity

John H Shaw-Woo, CEO

Signature and Title

John H Shaw-Woo, CEO

Type or print name and title

3/28/2024

Date